

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: May 29, 2018
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: John Coppens, Michael P. Faulkner, Ellen West, Tony Violi
NOT PRESENT: Carolyn A. Teeter, Pat Hahn
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Chief Stefaniak

* * * * *

Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Phil Blasko. Mr. Coppens called for a motion to approve the minutes of the May 14th Park Board meeting. Mrs. West moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

* * * * *

OLD BUSINESS:

None at this time.

* * * * *

NEW BUSINESS:

Chief Stefaniak, Uniform Division Chief for the Mishawaka Police Department, presented a request for approval of basketball court closures at Central Park. Mr. Faulkner moved to approve the request and Mrs. West seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of the beverage garden contract with Smokestack Brew. Mr. Faulkner moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Mr. Blasko presented a request for approval of a fee waiver for the Memorial Day Kids Dash. Mrs. Teeter moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-203	\$817.25
2018-213	\$708.11
2018-216	\$514.00
2018-217	\$185,690.92
2018-218	\$230.00

Mrs. West moved to approve the claims as presented and Mr. Violi seconded it. The motion carried unanimously.

* * * * *

DIRECTOR'S REPORTS:

None at this time.

* * * * *

CENTRAL SERVICES' REPORT:

None at this time.

* * * * *

POLICE DEPARTMENT REPORT:

None at this time.

* * * * *

SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board the Kids to Parks Day was held on May 19, 2018 at Hillis Hans Park. This event was very well attended with roughly 150 in attendance.

* * * * *

OPEN FORUM:

Mr. Faulkner called for additional questions and/or comments from those in attendance. There were none.

* * * * *

ADJOURNMENT:


As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Faulkner and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 4:51 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary